

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 19, 2019 ~ 5:00 p.m.
Columbia Assembly Room
Ridgefield Administrative & Civic Center – 510 Pioneer Street

AGENDA

I. CALL TO ORDER

Our Purpose

Ridgefield School District aspires to be the state's premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.

II. FLAG SALUTE

III. NEW BUSINESS – Action

- A. Approve Resolution No. 2018-2019-006 Replacement Educational Programs and Operations Levy
- B. Approve Appointment of Citizen Members to Pro-Con Committees for Clark County Voter's Guide

IV. ADJOURNMENT



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

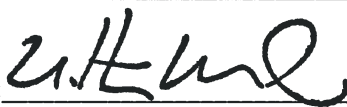

Submitted By:

Will Be Presented By:

A. Approve Resolution No. 2018-2019-006 Replacement Educational Programs and Operations Levy

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 

RIDGEFIELD SCHOOL DISTRICT NO. 122
CLARK COUNTY, WASHINGTON

REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

RESOLUTION NO. 2018-2019-006

- A RESOLUTION of the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on April 23, 2019, of the proposition of whether excess taxes should be levied of \$6,144,310 in 2019 for collection in 2020, \$7,065,957 in 2020 for collection in 2021, and \$7,984,531 in 2021 for collection in 2022, said excess taxes to pay part of the cost of eligible educational programs and operations in support of the District.

ADOPTED: February 19, 2019

PREPARED BY:

Porter Foster Rorick LLP
Seattle, Washington

RESOLUTION NO. 2018-2019-006

- A RESOLUTION of the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on April 23, 2019, of the proposition of whether excess taxes should be levied of \$6,144,310 in 2019 for collection in 2020, \$7,065,957 in 2020 for collection in 2021, and \$7,984,531 in 2021 for collection in 2022, said excess taxes to pay part of the cost of eligible educational programs and operations in support of the District.

WHEREAS, Ridgefield School District No. 122, Clark County, Washington (the "District"), for the past three years has had in effect a maintenance and operations levy to enable the District to pay for its educational programs and services, including teaching, school supplies, technology, athletics, facility maintenance and operations, and transportation; and

WHEREAS, the current maintenance and operations levy expires this year; and

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 13, Laws of 2017 (65th Legislature, Third Special Session); and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years will be insufficient to enable the District to pay for eligible educational programs and operational activities for students attending District schools; and

WHEREAS, in order to properly provide for such eligible expenditures, the Board of Directors of the District deems it necessary to levy the following taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. A tax of approximately \$1.50 per thousand dollars of assessed valuation to provide \$6,144,310, said levy to be made in 2019 for collection in 2020;

- B. A tax of approximately \$1.50 per thousand dollars of assessed valuation to provide \$7,065,957, said levy to be made in 2020 for collection in 2021;
- C. A tax of \$1.50 per thousand dollars of assessed valuation to provide \$7,984,531, said levy to be made in 2021 for collection in 2022; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the District has received approval of its levy spending plan from the Office of Superintendent of Public Instruction under RCW 28A.505.240 as required by RCW 84.52.053(4), a copy of which is on file with the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RIDGEFIELD SCHOOL DISTRICT NO. 122, CLARK COUNTY, WASHINGTON, as follows:

Section 1. The following taxes for the District's General Fund should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$6,144,310, said levy to be made in 2019 for collection in 2020;
- B. \$7,065,957, said levy to be made in 2020 for collection in 2021; and
- C. \$7,984,531, said levy to be made in 2021 for collection in 2022.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the Clark County Assessor's Office, the estimated levy rate for the 2019 levy is \$1.50 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$1.50 per thousand dollars of assessed valuation, and the estimated levy rate for the 2021 levy is \$1.50 per thousand dollars of assessed valuation. The

exact levy rate shall be adjusted based upon the actual assessed value of the property within the District and the legal limit of the levy rate and amount at the time of the levy.

Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years, may incur indebtedness by the issuance of short-term obligations against the General Fund of the District as authorized by Chapter 39.50 RCW, or contract indebtedness pursuant to RCW 28A.530.080, and may expend the proceeds of said levies to pay such part of the general expenses of educational programs and operations of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition whether the District shall levy such excess tax for their ratification or rejection at a special election to be held on April 23, 2019.

The Clark County Auditor, as *ex officio* supervisor of elections in Clark County, Washington, is hereby requested to call and conduct said special election to be held within the District on said date and to submit to the qualified electors of the District the proposition substantially in the form hereinafter set forth.

The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition substantially in the following form:

PROPOSITION NO. 4

RIDGEFIELD SCHOOL DISTRICT NO. 122

REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of Ridgefield School District adopted Resolution No. 2018-2019-006 concerning this proposition to maintain current educational funding. This proposition authorizes the District to continue meeting students' needs and providing school operations that are not state funded by levying the following excess taxes, replacing an expiring levy, on all taxable property within the District and subject to legal limits at the time of levy:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2020	<u>\$1.50</u>	\$ <u>6,144,310</u>
2021	<u>\$1.50</u>	\$ <u>7,065,957</u>
2022	<u>\$1.50</u>	\$ <u>7,984,531</u>

Should this proposition be approved?

YES

NO

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Clark County Auditor.

Section 3. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates District Superintendent Nathan McCann, telephone: (360) 619-1301, email: nathan.mccann@ridgefieldsd.org, as the individual to whom the Auditor shall provide such notice. The Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Clark County Prosecuting Attorney.

ADOPTED by the Board of Directors of Ridgefield School District No. 122, Clark County,
Washington, at a special meeting thereof, held on the 19th day of February, 2019.

RIDGEFIELD SCHOOL DISTRICT No. 122
CLARK COUNTY, WASHINGTON

President and Director

Director

Director

Director

Director

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, (the "District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 2018-2019-006 of the Board (the "Resolution"), duly adopted at a special meeting thereof held on the 19th day of February, 2019.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of February, 2019.

Secretary, Board of Directors

OFFICIAL BALLOT
RIDGEFIELD SCHOOL DISTRICT NO. 122
CLARK COUNTY, WASHINGTON
April 23, 2019

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

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RIDGEFIELD SCHOOL DISTRICT NO. 122

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2022	<u>\$1.50</u>	\$ <u>7,984,531</u>

Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION
RIDGEFIELD SCHOOL DISTRICT NO. 122
CLARK COUNTY, WASHINGTON
April 23, 2019

NOTICE IS HEREBY GIVEN that on April 23, 2019, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 4

RIDGEFIELD SCHOOL DISTRICT NO. 122

REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

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2022	<u>\$1.50</u>	\$ <u>7,984,531</u>

Should this proposition be approved?

YES

NO

Clark County Auditor



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:



Submitted By:

Will Be Presented By:

B. Approve Appointment of Citizen Members to Pro-Con Committees for Clark County Voter's Guide

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head:  Superintendent: 



SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

PUBLIC NOTICE

Ridgefield School District is seeking applications from citizens interested in being appointed to committees to write pro-con statements for the Clark County Online Voter's Guide. The Ridgefield School District anticipates having one measure on the ballot to be considered in the April 23, 2019, Special Election. The measure relates to the REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY. Those interested should send their name, address, phone number, email address, and which position they represent to: Ridgefield School District Communications, 510 Pioneer Street, Ridgefield, WA 98642 or via email at: communications@ridgefieldsd.org by February 19, 2019 at 12:00 noon. The Board will take action on the appointments at its February 19, 2019 special board meeting.

Public Notice
February 15, 2019